

VILLAGE OF MADISON
Regular Council Meeting
November 22, 2021

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:01 PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Donaldson, Mr. Frager, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Adams was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on November 8, 2021.

Motion for approval made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

Law Director Szeman swore in Officer Robert Wransky as Madison Village Police Department's newest Patrol Officer.

Officer Wransky was congratulated by all.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2456: \$39,013.63 for payroll and \$40,259.81 for current and upcoming expenses, for a total of \$79,273.44.

Motion for approval made by Mr. Frager, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 3 yeas, 1 abstention. Mr. Donaldson abstained. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to Lake County Department of Utilities in the amount of \$42,500.00 for annual capacity payment.

Motion for approval made by Mr. Donaldson, seconded by Mr. Vest.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

A purchase order to Lake County Department of Utilities in the amount of \$7,250.00 for new home/business tap fees for capacity.

Motion for approval made by Mr. Vest, seconded by Mr. Frager.

Questions/Discussion: Administrator Bailey provided a brief explanation regarding the tap fees.

Roll call on the motion: 4 yeas. Motion carried.

A purchase order to CT Consultants, Inc. (for Lawhon & Associates) in the amount of \$5,650.00 for an archaeological survey for the Globig & Woodworth easement sanitary sewer project. (EPA Requirement)

Motion for passage made by Mr. Vest, seconded by Mr. Donaldson.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Engineer Haibach reported that in regards to the purchase order that was approved this evening for Lawhon & Associates, this is for an archaeological survey which is an EPA environmental review requirement. This is the final sign off for the funding package for the sanitary sewer interconnect project.

He also reported that he has been in contact with Specialized Construction. They are the contractor that has been awarded the base repairs, misc. curb repair, milling and filling of the surface course on Davey Court as well as some base repairs up on Hyder & Kim Drive. They have respectfully requested that we postpone the work until spring of 2022 due to the weather. He stated that he can issue a work order for zero dollars and that this work has to be performed by June 15, 2022, extending the completion date. Law Director Szeman stated to make sure that the change order is explicit in that, due to the delay, the material cost will remain the same as the original purchase order.

Councilman Lee stated that he has had several people get in contact with him regarding the railroad tracks. He stated that on both N. Lake Street & Dayton Road, that the north set of tracks seem to have gotten worse since they were improved. Mr. Haibach respectfully stated that the pavement improvements and transitions are the responsibility of CSX and Norfolk Southern. He will reach out to O.D.O.T. to request that they look at the tracks.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she is continuing to work on the budget. Mr. Frager submitted some preliminary questions and she will have those answers to him and the Finance Committee shortly.

She stated that as discussed in the C.O.W. meeting, she will have a temporary appropriations ordinance put together for the 1st quarter of 2022. This will allow Council as well as the new Councilmember to review the budget.

On Monday December 6, 2021 she will have an online seminar through UAN for a year end updates and preparing financials. The seminar is from 8:00 am – 4:00 pm.

Councilman Frager thanked Mrs. Crockett for her hard work and efforts regarding the budget. Mr. Vest concurred, with each passing year this process gets better and better.

➤ **Police Officer's report –**

Chief McIntosh reported that he attended the Police Chief's conference in Columbus, Ohio last week. He stated that the event was cancelled last year due to COVID, this year it went really well.

He reported that they are working on wrapping up the Collective Bargaining Agreement and also working on the promotional process on the open Sergeants position.

The department is preparing for the parade and Christmas in the Park on December 4th and on December 11th the Protect & Serve Tavern will be at the Great Lakes Mall. He will be in attendance along with other Chiefs as well as local Judges will be serving non-alcoholic beverages to the shoppers, reminding them of the dangers of drinking and driving.

➤ **Administrator's report –**

Administrator Bailey reported that Village Hall will be closed this upcoming Thursday & Friday (11/25 & 11/26) for the Thanksgiving holiday.

The Christmas parade is open to any participants and will be on Saturday December 5, 2021. Anyone interested in participating can call Village Hall for more information. Immediately following the parade will be Christmas in the Park sponsored by the Madison Joint Recreation District from 5 – 8 pm. Guests can enjoy pictures with Santa, hot chocolate, cookies, popcorn and Christmas carols.

In closing, Mr. Bailey reiterated Council's thanks to Mrs. Crockett for efforts regarding the budget.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

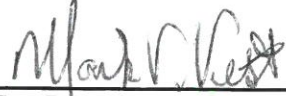
Mayor's Report: -

Mayor Britton thanked Mrs. Crockett as well. He stated that with the difficult year that she has had, she still managed to do an amazing job on the budget.

ADJOURNMENT

Motion to adjourn at 7:26 pm made by Mr. Frager, seconded by Mr. Donaldson.

Roll call on adjournment, 4 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



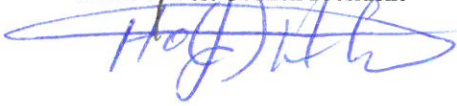
Mark V. Vest Council President

12-13-2021
DATE

Attested:



Kristie M. Crockett, Fiscal Officer


12-13-2021
DATE